

Developmental Disabilities Council
Governance Committee
Minutes
September 20, 2007

Present

Sara McQueed (Committee Chair), Stan Fukui,
Harriett Bryant, Leandro Razo, Kelly Boston

Guests

Anjelia Newson

Staff

Ed Holen, Jodi Honeysett

Sara called the meeting to order. There were no adjustments to the agenda.

Minutes

Kelly moved and Stan seconded approving the July minutes as written. The motion carried.

Designated State Agency

Ed presented, and a discussion by the committee followed, the proposal to make a

change in the Developmental Disabilities Council's designated state agency. The Committee was supportive moving forward with discussions about the Council being administratively placed with the Home Care Quality Authority.

Mission Statement

The committee discussed the Council's current mission statement and some new ideas for a mission statement. One suggestion was, "To help people with developmental disabilities build better lives." The Vision statement will be discussed next time.

Travel Policy – Reading 07-07 – Final Review

The committee reviewed the final version of the training and travel policy. Leandro moved, and Harriett seconded passing this version of the policy and presenting it to the full council for a vote. The motion carried.

Agenda for November

- Vision Statement
- Discussion of a policy about Parent's Rights

- Policy 404 – Budget Development

Report to the Council
Travel Policy

With that, the meeting was adjourned.